Notice of Meeting of the Lindon City Council



The Lindon City Council will hold a regularly scheduled meeting beginning at **7:00 p.m.** on **Tuesday, June 16, 2015** in the Lindon City Center council chambers, 100 North State Street, Lindon, Utah. The agenda will consist of the following:

REGULAR SESSION – **7:00 P.M.** - Conducting: Mayor Jeff Acerson

Pledge of Allegiance: By Invitation Invocation: Randi Powell

Scan or click here for link to download agenda & staff report materials:



(Review times are estimates only)

(5 minutes)

(5 minutes)

(5 minutes)

I. Call to Order / Roll Call

2. Presentations and Announcements

a) Comments / Announcements from Mayor and Council members.

3. Approval of minutes: June 2, 2015

4. Consent Agenda - No Items

5. Open Session for Public Comment (For items not on the agenda)

(10 minutes)

 Public Hearing — Final Budget for fiscal year 2015-2016 (Resolution 2015-4-R); Amend 2014-2015 Budget

Kristen Colson, Lindon City Finance Director, will present the proposed Lindon City Budget documents for fiscal year beginning July 1, 2015. The City Council will hear public comment on the final city budget for fiscal year 2015-2016, including the allocation of revenue from the water, sewer, storm water and other enterprise funds to the general fund. The Tentative Budget was presented and approved on April 21, 2015. The City Council also held a public work session on the budget on May 5, 2015 and a public hearing on May 19, 2015 where budget issues were discussed in detail. The City Council will review the final budget for fiscal year 2015-16, review the amended budget for fiscal year 2014-2015, review the agreement for services between the RDA and the City, and review the city-wide fee schedule and compensation programs.

7. Recess to Lindon City Redevelopment Agency Meeting (RDA)

(10 minutes)

8. Public Hearing — Ordinance Amendment (Ord#2015-14-O), LCC 8.24 and 9.24, Pheasant Hunting and Weapons (20 minute

Lindon City requests approval of an Ordinance Amendment to LCC 8.24 Pheasant Hunting and 9.24 Weapons in order to designate lawful hunting areas within the City. The Planning Commission recommends approval of the changes.

9. Discussion Item — Athletic & Multipurpose Field Rental Policy & Rates

(20 minutes)

Heath Bateman, Parks & Recreation Director, will present a proposed field rental policy, application, and rates for discussion and feedback from the Council. The policy is intended to cover rentals of all athletic fields and other multipurpose fields within parks throughout Lindon.

10. Review & Action — Utah Local Governments Trust Interlocal Agreement & Insurance
Coverage Approval

The Council will review and consider an interlocal agreement to enter into liability and property insurance services offered through the ULGT, and approve the selected coverage limits and terms starting July 1, 2015.

11. Discussion Item — Sewer Billing Options for Large Water Users

(15 minutes)

Staff will discuss options for sewer billing for large water users who do not discharge water to the sewer system.

12. Council Reports:

(20 minutes)

A) MAG, COG, UIA, Utah Lake, ULCT, Budget Committee

Jeff AcersonVan Broderick

B) Public Works, Irrigation/water, City Buildings

- vali broderici

C) Planning, BD of Adjustments, General Plan, Budget Committee

- Matt Bean

D) Parks & Recreation, Trails, Tree Board, Cemetery

- Carolyn Lundberg

E) Administration, Com Center Board, Lindon Days, Little Miss Lindon - Randi Powell F) Public Safety, Court, Animal Control, Historic Commission, Budget Committee, Chamber of C. - Jacob Hoyt

13. Administrator's Report

(20 minutes)

Adjourn

This meeting may be held electronically to allow a council member to participate by video conference or teleconference.

Staff Reports and application materials for the agenda items above are available for review at the Lindon City Offices, located at 100 N. State Street, Lindon, UT. For specific questions on agenda items our staff may be contacted directly at (801)785-5043. City Codes and ordinances are available on the City web site found at www.lindoncity.org. The City of Lindon, in compliance with the Americans with Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for city-sponsored public meetings, services programs or events should call Kathy Moosman at 801-785-5043, giving at least 24 hours notice.

Posted By: Kathy Moosman Date: June 12, 2015

Time: ~1:00 p.m. Place: Lindon City Center, Lindon Police Dept, Lindon Community Center